

**CITY OF LONG BEACH
DEPARTMENT OF PARKS, RECREATION AND MARINE
PARKS AND RECREATION COMMISSION
DECEMBER 18, 2008**

AGENDA

LOCATION

El Dorado Park West Community Center
Senior Center Library
2800 Studebaker Road, Long Beach

DATE AND TIME

9:00 a.m., Thursday
December 18, 2008

I. ROLL CALL

Drew Satariano, President
Brett Waterfield, Vice President
Simon George
Albert Guerra
Harry Saltzgaver
Sarah Tong Sangmeister

II. APPROVAL OF MINUTES – OCTOBER 16, 2008

III. SEA FESTIVAL PRESENTATION – CHRIS POOK

IV. MARINE BUREAU PRESENTATION – MARK SANDOVAL

V. COMMISSION ACTION ITEMS

#08-1201

Recommendation to authorize the Director, or his or her management designee to execute the Personal Services and Instruction Agreements and amend Attachment "A" of the agreements as needed.

Director's Recommendation: Approve recommendation.

#08-1202

Recommendation to authorize the Director to execute a Permit with Long Beach Little League, Inc., for the use of City-owned property located at 4519 E. Stearns Street, currently leased to the Association for Retarded Citizens – Long Beach, Inc., a California non-profit corporation.

Director's Recommendation: Approve recommendation.

VI. PUBLIC HEARING

Recommendation to adopt a resolution and approve the proposed changes for Day Camp, Gymnasium, and Facility Rental for El Dorado Regional Park Shady Grove picnic Area and make such changes effective January 1, 2009

Director's Recommendation: Approve recommendation.

VII. COMMITTEE STATUS REPORTS

A. EXECUTIVE COMMITTEE
President Satariano, Chair

- 1) 2009 Meeting Locations
- 2) Commission Retreat – January 9, from 12:00 noon to 4:00 p.m., located at the offices of Keesal, Young & Logan, 400 Oceangate, Long Beach

B. FINANCE AND APPEALS COMMITTEE
President Satariano, Chair

C. PARK SAFETY COMMITTEE
Commissioner Saltzgaver, Chair

D. MARKETING AND CUSTOMER SERVICE COMMITTEE
Commissioner Guerra, Chair

E. CAPITAL IMPROVEMENTS AND INFRASTRUCTURE COMMITTEE
Vice President Brett Waterfield, Chair

F. SPECIAL EVENTS AND RECREATION COMMITTEE
Commissioner Albert Guerra, Chair

VIII. DIRECTOR'S REPORT TO COMMISSION

- A. Recommendation to receive and file the Director's Monthly Highlights Report for November 2008

Director's Recommendation: Approve recommendation.

IX. CORRESPONDENCE

X. UNFINISHED BUSINESS

- A. Partners of Parks Report – Diane Wiley

XI. NEW BUSINESS

XII. COMMENTS

- A. AUDIENCE
(This opportunity is given to those members of the public who have not addressed the Parks and Recreation Commission on non-Agenda items. Each speaker is limited to three minutes unless extended by the Parks and Recreation Commission.)
- B. STAFF
- C. COMMISSIONERS

XIII. NEXT MEETING

The next meeting will be held on Thursday, January 15, 2009, at the El Dorado Park West Community Center, in the Senior Center Library, 2800 Studebaker Road, Long Beach, California.

XIV. ADJOURNMENT

NOTE:

An agenda may be obtained from the Parks, Recreation and Marine Department prior to the meeting or can be mailed if the Department is provided self-addressed, stamped envelopes mailed to: Department of Parks, Recreation and Marine, Attention: Robin Black, 2760 Studebaker Rd., Long Beach, CA 90815

The Parks and Recreation Commission agenda is available on the Internet at http://www.longbeach.gov/park/commissions/parks_rec.asp. Persons interested in obtaining an agenda via e-mail should e-mail their request to robin_black@longbeach.gov.

Agenda items may also be reviewed at the Parks, Recreation and Marine Department, 2760 Studebaker Rd., Long Beach, CA. Please contact Robin Black, (562) 570-3170, to make these arrangements.

If language interpretation for non-English speaking persons is desired or if a special accommodation is desired pursuant to the Americans with Disabilities Act, please make your request by phone to Robin Black, Department of Parks, Recreation and Marine, at (562) 570-3170, at least 48 hours prior to the Parks and Recreation Commission meeting.

E-mail correspondence regarding agenda items can be directed to robin_black@longbeach.gov.